

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P27777** (2)

1. Corporation Name

OCCIDENTAL PETROLEUM SERVICES, INC.



Principal Place of Business: **10889 WILSHIRE BLVD. LOS ANGELES CA 90024 US**
Mailing Address: **P.O. BOX 300 TULSA OK 74102 US**

3. Date Incorporated or Qualified: **01/19/1990**
3a. Date of Last Report: **04/27/1995**
4. FEI Number: **95-2908249**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: **THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301**
10. Name and Address of New Registered Agent (81-85):
81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: **038984**
85 Zip Code: **FL**

CERTIFIED MAIL # 038984
DATE MAILED APR 18 1996

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, which change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0502 and 607.1509, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOMINICK, S. P. JR.	1.2 NAME	
STREET ADDRESS	10889 WILSHIRE BLVD	1.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	1.4 CITY - ST - ZIP	
TITLE	CDP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEACH, A. R.	2.2 NAME	
STREET ADDRESS	10889 WILSHIRE BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	2.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARISE, S P	3.2 NAME	
STREET ADDRESS	10889 WILSHIRE BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	3.4 CITY - ST - ZIP	
TITLE	ATD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUBERTH, F. J	4.2 NAME	VPTD
STREET ADDRESS	10889 WILSHIRE BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	4.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAY, M. T.	5.2 NAME	
STREET ADDRESS	10889 WILSHIRE BLVD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	5.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLIVER, C. T.	6.2 NAME	
STREET ADDRESS	10889 WILSHIRE BLVD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **4-18-96** DAYTIME PHONE #: **918-561-3497**

CR2E034 (12/95)

Occidental Petroleum Services, Inc.
 LIST OF DIRECTORS AND OFFICERS
 AS OF 04-18-1996

Principal Business Purpose:

To provide financial and clerical stewardship services and management information system services for OPC and its subsidiaries and affiliates.

DIRECTORS	TITLES	CITY
S. P. Dominick, Jr.	Director	Los Angeles, CA
Fred J. Gruberth	Director	Los Angeles, CA
Anthony R. Leach	Director	Los Angeles, CA
OFFICERS		
Anthony R. Leach	Chairman of the Board and President	Los Angeles, CA
Fred J. Gruberth	Vice President and Treasurer	Los Angeles, CA
Linda S. Peterson	Vice President and Secretary	Los Angeles, CA
Edward A. Barrows	Vice President	Dallas, TX
A. S. Huffman	Vice President	Los Angeles, CA
Howard Hunter	Vice President	Tulsa, OK
J. R. Havert	Assistant Treasurer	Los Angeles, CA
John R. Zaylor	Assistant Treasurer	Los Angeles, CA
James E. Dahse	Assistant Secretary	Houston, TX
Matthew T. Gay	Assistant Secretary	Los Angeles, CA
Kenneth Gwyn	Assistant Secretary	Tulsa, OK
Donald G. Jackson	Assistant Secretary	Tulsa, OK
C. T. Oliver	Assistant Secretary	Los Angeles, CA
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK

10889 Wilshire Blvd.	Los Angeles,	CA 90024
5005 LBJ Freeway	Dallas,	TX 75244
110 West 7th Street	Tulsa,	OK 74119
2000 South Post Oak Blvd.	Houston,	TX 77056